

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146755

Entity Name: MIMEDX, INC.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

1234 AIRPORT RD  
SUITE 105  
DESTIN, FL 32541

## Current Mailing Address:

1234 AIRPORT RD  
SUITE 105  
DESTIN, FL 32541

## New Principal Place of Business:

3802 SPECTRUM BLVD  
SUITE 300  
TAMPA, FL 33612

## New Mailing Address:

811 LIVINGSTON COURT  
SUITE B  
MARIETTA, GA 30067

FEI Number: 20-5948082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORLIN, STEVE  
1234 AIRPORT RD STE 105  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCHR ( ) Delete  
Name: GORLIN, STEVE  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: DCEO ( ) Delete  
Name: D'ALONZO, THOMAS W  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete  
Name: JORDAN, W. HAMILTON  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete  
Name: KOOB, CHARLES E  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: EXVP (X) Delete  
Name: MILLER, MATTHEW J  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

Title: SCFO (X) Delete  
Name: THOMAS, JOHN C JR.  
Address: 1234 AIRPORT RD SUITE 105  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCHR (X) Change ( ) Addition  
Name: PETIT, PARKER  
Address: 811 LIVINGSTON COURT, SUITE B  
City-St-Zip: MARIETTA, GA 30067

Title: CFO (X) Change ( ) Addition  
Name: CULUMBER, MICHAEL  
Address: 3802 SPECTRUM BLVD, SUITE 300  
City-St-Zip: TAMPA, FL 33612

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE RYBACK

CON

03/31/2009

Electronic Signature of Signing Officer or Director

Date